

Commission Meeting

2012-10-24 10:35:00.0

or immediately following the 9:30 a.m., BATA meeting.
Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter 101
Eighth Street, Oakland, CA 94607

*This agenda was updated 2012-10-17 17:14:50.0. It is accurate
to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov,
510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately
one month after the meeting date.*

Chair

Adrienne J. Tissier

Vice Chair

Amy Rein Worth

Members

Tom Azumbrado+ Tom Bates David Camp
Dave Cortese Bill Dodd Dorene M. Giacop
Federal D. Glover Mark Green Scott Hagg
Anne W. Halsted Steve Kinsey Sam Liccar
Jake Mackenzie Kevin Mullin Bijan Sartip
James P. Spering Scott Wiener

Staff Liaison

Steve Heminger

Confirm Quorum***

1.

Action: Information

Chair's Report

2. **Presented by:** Tissier

Action: Information

FY 2011-12 Fiscal Audit - Exit Interview with Commissioners.*

- **Action:** Information

- [CAFR online Oct 1 2012 GAAS covers.pdf](#)

Policy Advisory Council Report -

3. **Presented by:** Egon Terplan

Action: Information

Executive Director's Report -

4. Presented by: Heminger

Action: Information

Commissioner Comments

5.

Action: Information

Consent Calendar

6.

Action: Approval

Commission Meeting Minutes - September 26, 2012.*

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- [6 Commission Minutes 9 26 12.pdf](#)

Programming & Allocations Committee

Resolution No. 3664, Revised - Proposed allocation of approximately \$3.7 million in Regional Measure (RM2) funds.*

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- [6 Re.3664.pdf](#)

Resolution Nos. 3880, Revised and 3814, Revised - Proposition 1B - Transit: Program update to Inc Fund Transfers.*

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- [6 Res.3814 tmp-3880.pdf](#)

Resolution No. 4035, Revised - Cycle 2 OneBay Area Grant Program Update.*

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- [6 Res.4035.pdf](#)

Resolution Nos. 4061, Revised, and 4062, Revised - Allocate FY 2012-13 Transportation Development Act (TDA) funds and State Transit Assistance (STA) funds to SamTrans, BART, and CCCTA.*

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- [6 Res.4061 tmp-4062.pdf](#)

Programming & Allocations Committee -

7.

Presented by: Glover

Resolution No. 4072 - Transit Capital Priorities Policy for FY 2012-13 and FY 2013-14 FTA Formula Funds, and Cycle 2 STP/CMAQ Transit Capital Rehabilitation Funds and Transit Performance Initiative

a.

Funding Proposal.*

The Transit Capital Priorities (TCP) Process and Criteria is the region's policy governing the programming approximately \$390 million annually in Federal Transit Administration (FTA) formula funds for transit capital replacement and rehabilitation projects. It also establishes the policy for \$150 million Transit Capital Rehabilitation funding included in Cycle 2 STP/CMAQ. This item proposes to: 1) Establish a TCP policy that reflects changes to the FTA programs under the MAP-21 federal authorization; 2) Set annual funding levels for the Transit Performance Initiative (TPI) Incentive (\$15 million) and Investment (\$13 million) programs; and 3) Approve the FY2012-13 transition year TPI Incentive program formula based on each operator's share of ridership.

Action: Approval

- [7_Res.4072.pdf](#)

Public Comment

8.

Action: Information

9. Adjournment

Next meeting

2012-11-28 09:30:00.0

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 Eighth Street, Oakland, CA 94607

* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Commission. Actions recommended by staff are subject to change by the Commission.

*** A quorum of this Commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at Commission (Authority) meetings by completing a request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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